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**634 State Road 19 PO Box 37, Marshall, WI 53559  
www.townofmedina.org**

***MONTHLY MEETING FOR TOWN OF MEDINA BOARD***  
**Wednesday April 14, 2021 Town of Medina Garage and Virtually thru Go To Meeting**

The meeting was called to order at 6:00 PM by Chairman, Todd Weinberger

Town Board Meeting Posted April 8, 2021; Town Hall, Townofmedina.org

Present were Chairman Todd Weinberger, Supervisors John Ward, Phillip Braithwaite, John Hellenbrand, and Sue Zingshiem, Clerk Tammy Jordan, Treasurer Lea Braithwaite, Patrolman Jim Hellenbrand, Amber Gerber (The Courier), Rochelle Chadwick, Doug & Joergen Kolstad, Rick Olson, Mark Weiss, Gonzalo Reina, Ron Hanko, Jeri Geishirt & John Geishirt.

Mark Weiss and Gonzalo Reina; Prairie Pro Services, Sherman Dr, Marshall, were present to address the Board about their business. Several Sherman Dr Residents were also in attendance; to discuss their concerns with Prairie Pro Services; which included, increased traffic, the company burning brush and the noise level. Chairman Weinberger and Supervisor Braithwaite helped facilitate the discussion. Prairie Pro Services is working with Dane County Zoning and the Department of Natural Resources, due to violations at the property. It was suggested by Supervisor Braithwaite and Chairman Weinberger; for the parties to come to some sort of agreement, and that this interaction was a good first step.

Rick Olson, also presented to the Board, several ideas for the current property on Hwy 19 and on Missouri Rd.

Correspondence was shared with the Board, which included; information on the American Rescue Plan Act (ARPA), and an informational letter from Legacy Solar Co-op.

Motion to approve the minutes for March 31, 2021, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0; motion carried

Clerk Jordan presented a written report, which included several upcoming dates for Meetings, an update on the April 6, 2021 Election and informed the Board that she is working with Treasurer Braithwaite on balancing 2020 and the 2020 Financial Reports, to present at the Annual Elector Meeting on April 20, 2021.

Treasurer Braithwaite presented a written report, which included income for March 2021 of \$154,439.64, which included \$150,000.00 for the Road Work Loan.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included closing and re-opening Berlin Rd, due to flooding, salted roads, removed plows and wings from trucks, graveled and graded Berlin Rd, replaced stolen sign for Berlin Rd, removed weight limit signs, fire extinguisher inspection, salt shed inspection and will be ordering more salt.

Supervisor Hellenbrand reported for EMS/Fire, that included the monthly Fire Financial Report that was emailed to the Board, EMS is still in the process of upgrading to the Advanced Life Support Program, Fire

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Department is on pace for 152 calls this year, 34 members on EMS; 2 with Covid and 1 on leave with the Military.

Motion to approve the monthly vouchers, by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand; Roll Call Vote; motion carried 5-0.

Motion for tentative approval for Joergen Kolstad to complete his Eagle Scout project behind the Medina Town Hall/Garage, pending final plans, by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand; motion carried 5-0.

No Action taken on Go Riteway Bus Parking at Town Hall for “Hiring” Advertisement.

Motion to begin using Attorney Andrew Griggs for Town Municipal business, as needed, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0.

No Action taken on Plans/Ideas for Existing Structures at the Missouri Road Property.

Motion to Approve the Heffron Rezone, as presented, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; motion carried 5-0.

Motion to Approve Vallee Warren Driveway Application; Tower Line Road, by Supervisor Zingshiem, 2<sup>nd</sup> by Supervisor Hellenbrand; motion carried 5-0.

No Action on Finalize Roads for Repair, to Send out Bids.

No Action on 2020 Annual Financial Reports.

Motion to Convene into Closed Session per Wisconsin Statue §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises; (Clerk & Patrolman Job Evaluations, Clerk Contract), at 7:57 PM by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Hellenbrand; Roll Call Vote, motion carried 5-0.

Motion to Reconvene to Open Session per Wisconsin Statutes 19.85(2); at 11:23 pm; by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Hellenbrand; Roll Call Vote, motion carried 5-0.

Action from Closed Session: Motion to Approve a 1 Year Contract for the Town Clerk at the Budgeted Annual Salary of \$42,000.00, the Contract shall include Goals and Objectives, as Identified by the Town Board and Reviewed with the Clerk on a Quarterly Basis, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Hellenbrand, Roll Call Vote; motion carried 5-0.

Chairman Weinberger Adjourned the Meeting at 11:25 PM.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, April 15, 2021